## AGENDA

## South Carolina Human Affairs Commission (SCHAC) Board Meeting November 17, 2022 – 10:00 AM

S.C. Department of Parks, Recreation and Tourism Edgar A. Brown Building 1205 Pendleton Street, Room 252 Columbia, SC 29201

## Chairman James T. McLawhorn, Jr., Presiding

I.	Call to Order	James T. McLawhorn, Jr., Chairman
II.	Roll Call	Janeen D. Sanders, Exec. Assistant
III.	Approval of Minutes (September 22, 2022)	James T. McLawhorn, Jr., Chairman
IV.	Old Business	James T. McLawhorn, Jr., Chairman
V.	New Business	James T. McLawhorn, Jr., Chairman
VI.	Board Reports	
	A. Administration Update	Mary Amonitti, Commissioner Deputy Commissioner Dan Koon
	B. Legal Update	Kimberly P. Snipes, Commissioner Caroline Scrantom, General Counsel
	C. Legislative Update	Sharon L. Sellers, Commissioner Janie A. Davis, Commissioner/CAO Carolina Scrantom, General Counsel
	D. Personnel Update	<i>Leon Winn, Commissioner</i> Janie A. Davis, Commissioner/CAO
	E. Finance Update	Steve Hall, Commissioner Thomas Kaminer, Budget Director

i. Federal Contracts ii. SFY 23-24 Budget Request iii. Proviso 117.174/Merger Study - SCHAC and CMA B. Consultative Services i. Technical Services ii. Community Relations iii. Public Accommodations/90(e) iv. Intake Processing/EEO Enforcement C. Compliance Programs Marvin Caldwell, **Deputy Commissioner** i. EEOC Enforcement ii. HUD Enforcement VIII. Public Comment Period James T. McLawhorn, Jr., Chairman

IX. **Board Member Comments**  James T. McLawhorn, Jr., Chairman Board of Commissioners

Lunch (Board Member Pictures Taken)

Х. Executive Session

XI. Next Board Meeting

XII. Adjournment Legal/Personnel Matters

February 16, 2023

A. Administration

- Dan Koon, Deputy Commissioner
- Janie A. Davis, Commissioner/CAO

VII. **Commission Reports**